

# Nebraska Board of Nursing AGENDA

March 9, 2017

Country Inn & Suites, Lighthouse Room  
5353 N 27<sup>th</sup> St, Lincoln NE 68521

All items known at the time of distribution of this agenda are listed. A current agenda is available in the office of the Licensure Unit, 1<sup>st</sup> Floor, State Office Building, 301 Centennial Mall South, Lincoln, NE. Times assigned for discussion of each agenda item and meeting conclusion are only estimates. The Board reserves the right to reorder the agenda as needed. For more information contact Sherri Joyner, Health Licensing Coordinator, at 402-471-0469 or [sherri.joyner@nebraska.gov](mailto:sherri.joyner@nebraska.gov)

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| <b>OPEN SESSION</b>  |   |
| <b>8:30 Call to Order/Roll Call / Declaration of a Quorum</b>  | <b>11:30 Lunch</b>  |
| <b>Announcement:</b> <i>A current copy of the Open Meetings Act is available in the room.</i>  | <b>12:00 Public Notice of Meetings</b><br>Designation of method by which Board will give public notice of its meetings.                       |
| <b>8:35 Adoption of the Agenda</b>   | <b>12:10 Strategic Plan Progress Report</b>   |
| <b>Approval of the Minutes:</b> <ul style="list-style-type: none"><li>February 8, 2017, Board of Nursing Meeting</li></ul>   | <b>12:20 April 12, 2017, Issues Forum</b>   |
| <b>8:40 CLOSED SESSION</b><br>The Board will go into closed session for the purpose of review and discussion of investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals. | <b>12:30 2017 Legislation Updates</b>   |
| <b>OPEN SESSION</b>  | <b>1:00 Communication</b> <ul style="list-style-type: none"><li>Staff Updates</li><li>NCSBN Midyear Conference</li><li>Nursing News</li></ul> |
| <b>11:15 Licensure Recommendations</b>   | <b>1:15 Center for Nursing &amp; Foundation Update</b>  |
| <b>11:20 Staff Licensure Guidelines</b><br>Review of guidelines used by staff when determining if a license application will be forwarded to the Board for a recommendation.   | <b>1:30 Conclusion &amp; Adjournment</b>  |

**Next Meeting: April 13, 2017, Country Inn & Suites, Lighthouse Room, 5353 N 27<sup>th</sup> St, Lincoln NE.**

Notice: If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.